Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001108473)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ARIAS TOVAR & ASSOCIATES,

Account Number: 12000000125

: (954)385-2284

Fax Number

: (954)385-8864

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. PREMACA USA, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

(((H10000110847 3)))

ARTICLES OF ORGANIZATION PREMACA USA. LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named **PREMACA USA, LLC.**

<u> ARTICLE I: NAME</u>

The name of the Company shall be: PREMACA USA, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

1840 NW 125 TE Pembroke Pines, FL 33028

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

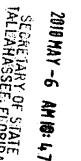
<u>ARTICLE IV: PURPOSE</u>

This company will engage in general investments, consulting services, international trade and any general commercial activities related to these and any other areas and shall conduct any and all lawful business in the United States and abroad.

<u>ARTICLE V: MANAGEMENT</u>

The Company shall be managed by one or more managers and is therefore a manager managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Manager may increase or decrease in accordance with the procedure stated in the Operating Agreement of the company.



(((H10000110847 3)))

The names and addresses of the initial Managers are:

Ramon Daza

1840 NW 125 TE Pembroke Pines, FL 33028

Hernan Daza

1840 NW 125 TE Pembroke Pines, FL 33028

ARTICLE YI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. Arias Tovar & Associates, P.A. 2250 NW 136th Avenue Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for above stated. Company at the place designated in this certificate, I hereby accept the Appointment is registered agent and agree to act in this capacity. I further agree to comply will the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

Date: May 06, 2010

Signature of Incorporator/Member or Authorized Representative of a Member Hernan Daza